

**AGENDA**  
**LANCASTER COUNTY BOARD OF EQUALIZATION**  
**TUESDAY, AUGUST 31, 1999**  
**COUNTY COMMISSIONERS CHAMBERS**  
**FIRST FLOOR, COUNTY-CITY BUILDING**  
**1:30 P.M.**

- 1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, August 24, 1999. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)

2) **ADDITIONS AND DEDUCTIONS:**

Approval of 12 additions and deductions to the tax assessment rolls per Exhibit "A". (19991676)

3) **MOTOR VEHICLE TAX EXEMPTIONS:**

Lincoln Action Program (19 exemptions)  
The Arc of Lincoln/Lancaster County

4) **SETTING OF A PUBLIC HEARING FOR NOTICE OF VALUATION CHANGE:**

Setting of a public hearing for Tuesday, September 14, 1999 at 2:30 p.m. in the County Commissioners Chambers on the first floor of the County-City Building for notice of valuation change for omitted or undervalued property for the following:

Lloyd R & Mary J Priess  
Lloyd Clagett  
Merle Lipe  
Neighborhoods Inc  
Lincoln Gun Club

**IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.**

5) **NOTICE OF VALUATION CHANGE FOR OMITTED OR UNDERVALUED PROPERTY FOR THE FOLLOWING:**

Stephen M & Lisa Ann Morock

6) **PENALTY ASSESSED ON PERSONAL PROPERTY FOR THE FOLLOWING:**

Kerri A Peterson - Subway (19991583)

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**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, AUGUST 31, 1999**  
**COUNTY COMMISSIONERS CHAMBERS**  
**FIRST FLOOR, COUNTY-CITY BUILDING**  
**1:30 P.M.**

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, August 24, 1999. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)
  
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, August 31, 1999.
  
- 3) **SPECIAL PRESENTATIONS:**
  - A. Presentation of the County-City Volunteer of the Month Award to Wendell Gauger for his services at the Library. (19991331)
  
  - B. Adoption of the Lancaster County Commissioners' Award of Excellence Program to recognize County employees who demonstrate outstanding commitment in serving the County. (19991670)
  
- 4) **NEW BUSINESS:**
  - A. An application for a Special Events Permit from Team Kaos Cycling Club to hold a bicycle race on roads around Branched Oak Lake on September 19, 1999, beginning at 8:00 a.m. (19991571) (19991593) (19991637) (19991671)
  
  - B. Resolution authorizing and providing for the issuance of Limited Tax Building Bonds, Series 1999 of The County of Lancaster Nebraska, in the principal amount of not to exceed \$10,250,000 for the purpose of paying the costs of constructing, equipping and furnishing a juvenile detention facility for the County. (19991680)

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MAY ACCOMMODATE YOUR NEEDS.**

4) **NEW BUSINESS CONTINUED:**

- C. An agreement with the State of Nebraska, Department of Roads, to construct an asphalt overlay at NW 84<sup>th</sup> Street between US Highway 6 and West Adams Street. The project, SRR-55(132), will be funded by State Recreation Road funds at 90% and the County will pay 10%, which is \$22,780. (19991660)
- D. A resolution for County maintenance of 5,472 feet in length of roads in the South Forty Subdivision and to include the following: (19991662)
  - 1) 2,734 feet of West Bucks Drive
  - 2) 689 feet of SW 34<sup>th</sup> Street
  - 3) 337 feet of SW 37<sup>th</sup> Street
  - 4) 800 feet of SW 38<sup>th</sup> Street
  - 5) 339 feet of SW 34<sup>th</sup> Court
  - 6) 573 feet of SW 39<sup>th</sup> Court
- E. Recommendation from the Purchasing Agent and the County Engineer to award a bid to Dobson Brothers Construction Co., in the amount of \$51,222.57, for salt dome paving in Sprague, Nebraska. (19991672)
- F. A grant contract with Transfiguration, Inc. to provide services to persons with developmental disabilities from July 1, 1999 to June 30, 2000. Payments will be made quarterly by the County based upon reports from Transfiguration. (19991679)
- G. A contract between the Community Mental Health Center and Rick McNeese, Ph.D., to provide up to 20 hours per week of specialized psychological services at a rate of \$65 per hour, beginning July 1, 1999 and ending June 30, 2000. (19991678)
- H. A contract between the Community Mental Health Center and Dorie Reed, Ph.D., to provide up to 20 hours per week of specialized psychological services at a rate of \$65 per hour, beginning July 1, 1999 and ending June 30, 2000. (19991677)
- I. A resolution determining final allocation of levy to all political subdivisions subject to the Lancaster County levy authority. (19991675)
- J. Adoption of the Lancaster County and the Rural Library's budget for 1999/2000. (19991674)

4) **NEW BUSINESS CONTINUED:**

K. Authorization of the installation/replacement of the following traffic signs in Lancaster County, Nebraska: (19991636)

- 7 Remove hazard signs and weight limit signs from structure F-139
- 7 Remove hazard signs from structure F-141
- 7 Remove the side road warning sign and the dangerous intersection sign located south of Humphrey Street for northbound traffic

North 148<sup>th</sup> and Little Salt Road

- 7 Install yield signs for north and southbound traffic
- 7 Install a cross road warning sign on Little Salt Road approximately 1/10th of a mile west of North 148<sup>th</sup> Street for eastbound traffic

On North 84<sup>th</sup> Street just south of Fletcher Avenue

- 7 Install a 45 mph speed limit sign for southbound traffic

On Agnew Road between North 112<sup>th</sup> Street and North 134<sup>th</sup> Street

- 7 Install two bump signs with 35 mph speed advisory plates for east and westbound traffic

5) **CONSENT ITEMS:** These are items of business that are routine and which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

- A. Setting of a public hearing for Tuesday, September 7, 1999 at 1:30 p.m. in the Commissioners Chambers, Room 112, on the first floor of the County-City Building for an application for a Special Designated License from Barry's Bar & Grill, located at 235 N 9<sup>th</sup> Street, to hold a music concert with retail sales of food and beverage at a rural acreage at 40<sup>th</sup> and West Van Dorn Street, beginning at 12 p.m. on Saturday, September 25 and ending Sunday, September 26, 1999 at 1 a.m. (19991666)
- B. Setting of a public hearing for Tuesday, September 14, 1999 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building for final tax request for Lancaster County and the Rural Library.
- C. A request from Troy W Henning, an employee with the Lancaster County Engineer, to voluntarily participate in the Lancaster County Retirement Plan. (19991665)

5) **CONSENT ITEMS CONTINUED:**

D. A maintenance agreement with Solutions for a copier located in the County Corrections Department, beginning August 10, 1999 and ending August 10, 2000. The basic service fee is \$341 to be billed quarterly for 30,000 copies per quarter. (19991635)

6) **EMERGENCY ITEMS AND OTHER BUSINESS:**

7) **DISCUSSION:**

8) **PENDING:**

A. Comprehensive Plan Amendment 27b, 1998 Comprehensive Plan Annual Review, requested by Peter Katt for Steve Champoux, to revise the Land Use Plan to change 124 acres from Agricultural to Low Density Residential at the northwest corner of 134<sup>th</sup> and "A" Streets in Lancaster County, Nebraska. (1998937)

B. County Change of Zone 147, from "AG" Agricultural to "AGR" Agricultural Residential, requested by Peter Katt for Steve Champoux, on property located at the northwest corner of 134<sup>th</sup> and "A" Streets in Lancaster County, Nebraska. (1998938)

9) **ANNOUNCEMENTS:**

A. The Lancaster County Board of Commissioners will not hold a staff meeting on Thursday, September 2, 1999 at 8:15 a.m. instead they will meet on August 31, 1999 immediately following the County Board meeting in the conference room located immediately west of the County Commissioners Chambers, Room 113, on the first floor of the County-City Building.

B. A public hearing will be held on Tuesday, September 7, 1999 at 1:30 p.m. in the Commissioners Hearing Room on the first floor of the County-City Building regarding County Special Permit 169, requested by Diamond Head Development Company, LLC, for a recreational facility (golf course and clubhouse) on property located at Northwest 140<sup>th</sup> Street and West Holdrege Street in Lancaster County, Nebraska. (19991602)

C. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon immediately following the City Council rebroadcast on 5 City-TV, Cable Channel 5.

11) **ADJOURNMENT:**

This agenda, which is kept continually current, is available for inspection in the Office of the County Clerk in Lancaster County, Nebraska.

**NOTE:** Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's office at 441-7481 and ask for Susan Starcher or Bruce Medcalf at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.